



Region 10 Tribal Operations Committee Agenda

4th Quarterly Meeting FY13

August 6-8, 2013

Liberty Inn - Lincoln City, Oregon - Sponsored by Siletz Tribe



| TIME | TOPIC | PRESENTER | NOTES |
|---|---|--|------------------|
| TRAVEL: Monday, August 5, 2013 | | | |
| MEETING: DAY 1 – Tuesday, August 6, 2013 | | | |
| 8:30 am | Welcome & morning prayer – Tribal Caucus | Violet Yeaton | |
| 9:45 am | Break | | |
| 10:00 am | Call to Order, Roll Call & Agenda Adjustments | Violet Yeaton | |
| 10:15 am | Welcome from Siletz Tribe | Robert Kentta | |
| 11:00 am | OR Dep't. of Environmental Quality on implementation of Oregon Human Health Criteria <ul style="list-style-type: none"> Update on Fish Consumption issue | Andrea Matzke, MPH OR DEQ Water Quality Standards & Assessment | |
| 11:30 am | Senior Tribal Policy Advisor Report to RTOC | Jim Woods | |
| 11:45 am | EPA Tribal Hot Topics | Linda Anderson-Carnahan | |
| 12:00 pm | Lunch | | |
| 1:00 pm | Water Quality / Fish Consumption <ul style="list-style-type: none"> Toxics Program: Columbia River Inter-Tribal Fish Commission (CRITFC) Update on Fish Consumption Survey in Idaho General Update on Fish Consumption | Diane Barton, EPA WQ Coord. Mary Lou Soscia, EPA Columbia River Coordinator Angela Chung, EPA Water Quality Standards Unit Manager | 1.1 Conf Call |
| 2:15 pm | RTOC Representatives' Quarterly Reports | RTOC/NTOC | |
| 3:30 pm | Break | | |
| 3:45 pm | Continue RTOC Rep Reports | RTOC/NTOC | |
| 4:15 pm | Elections and Membership Processes | Diana Boquist | 1.2 |
| 5:00 pm | Adjourn | | |
| MEETING: DAY 2 – Wednesday, August 7, 2013 | | | |
| 8:30 am | Call to Order, Attendance and Agenda Adjustments | Violet Yeaton | |
| 8:45 am | Strategic Plan Update | Randi Madison | 2.1 & Appendix C |
| 9:45 am | Break | 15 min | |
| 10:00 am | FY 15 Budget & Work plan Brainstorm Session | Violet Yeaton | 2.2 |
| 10:30 am | Paralytic Shellfish Poison | Brian Holter, Jr. RTOC Tribal Co-chair alternate | 2.3 |
| 11:00 am | Lamprey Eels / Columbia River | Howard Schaller and Siletz/ Stan Van de Wattering | |
| 11:30 am | Grants Policy Issuance | Violet Yeaton | 2.4 |
| 12:00 pm | Lunch | | |
| 1:00 pm | Group and Individual Photos | Randi Madison | |
| 2:00 pm | FIELD TRIP: SILETZ ESTUARY | | |
| 5:00 pm | Adjourn | | |
| Meeting: DAY 3 – Thursday August 8, 2013 | | | |
| 8:30 am | Call to Order, Attendance and Agenda Adjustments | Violet Yeaton | |
| 8:45 am | Planning for Tribal Environmental Leaders Summit | RTOC Staff | 3.1 |
| 9:45 am | Update on TELS – Finalize roles and responsibilities | Ken Merrill, Summit organizer- Kalispel Tribe | 3.2 |
| 11:00 am | Adjourn & Travel home | | |